



Consortium Member Agency Meeting
Thursday, January 5, 2005 1:30 P.M. to 3:30 P.M.
Meridian Police Department

AGENDA

I. Consent Agenda

- a. Approval of the December 1 Meeting Notes (pg. 2-4)

II. Information

- a. Steering Committee Status Update (pg. 5-9)

- b. Scope of Work and Schedule Update (pg. 10-14)

A letter from Dr. Freilich regarding the project is attached. The Freilich team is working on a budget that will be distributed prior to the meeting.

- c. Project Coordinator's Report (pg. 15-16)

- d. Funding Status (pg. 17-18)

BGG Funding Committee meeting immediately following Consortium meeting.

The next Consortium Meeting will be February 2, 2006 from 1:30 pm to 3:30 pm at the Meridian Police Department.

Blueprint for Good Growth - c/o Doherty & Associates – 575 E. Parkcenter Blvd, Suite 200 - Boise, ID 83706
Business (208) 336-0420 - Fax (208) 336-2407 – Email kdoherly@dohertyeng.com
www.blueprintforgoodgrowth.com



Countywide Land Use and Transportation Guide Plan

Meeting Minutes

**Consortium Meeting – Meridian Police Department
Thursday, December 1, 2005 1:30 P.M. to 3:30 P.M.**

Attendees:

David Bieter, Mayor, City of Boise *
Elaine Clegg, Council member, City of Boise
Tammy de Weerd, Mayor, City of Meridian *
John Franden, Commissioner, ACHD *
Nancy Merrill, Mayor, City of Eagle *
Gerry Armstrong, Planning & Zoning, Ada County
Eric Shannon, District 3 Engineer, Idaho Transportation
Department *
Fred Tilman, Commissioner, Ada County
Rick Yzaguirre, Commissioner, Ada County *

Others:

Wendell Bingham, Meridian School District
John Cunningham, COMPASS
Russ Dane, Realtors Assoc.
Karen Doherty, Doherty & Associates
Kelli Fairless, Valley Regional Transit
Kent McCarthy, Idaho Power
Matt Stoll, COMPASS
Charles Trainor, COMPASS

Consortium Vice-President Franden called the meeting to order at 2:00 P.M.
Official delegates are noted with a * in the attendee listing.

CONSENT AGENDA

- a. Approval of the November 3 Meeting Notes**
- b. Approval of Payment for Paul Hastings**
- c. Approval of Payment for Website Annual Hosting & Domain Renewal**

Motions passed unanimously to approve consent agenda items.

INFORMATION ITEMS

a. Areas of Impact & Planned Communities – Steering Committee Status Update

Karen Doherty presented a status on Areas of Impact and Planned Communities discussion to the Consortium. The Steering Committee has determined that minimum densities within identified activity centers and transit corridors are more important than trying to craft a minimum density that is specific to each jurisdiction. Furthermore, BGG should clearly identify minimum density thresholds to be achieved in specific zoning districts and future land use categories.

Under the Planned Communities, the Steering Committee has suggested that the base density for freestanding planned communities should be established through the plan amendment process. Because the site conditions for potential planned communities vary so greatly, there is no credible way to establish a density standard that would be appropriate to all planned communities. Planned Community regulations and approvals should require a balanced mix of land uses to ensure that the County's objectives for internal trip capture can be realized and off-site arterial street traffic congestion will be mitigated.

Consortium members agreed with these concepts. Their comments included requests for more specifics about how to establish the minimum density goals, regarding both the "goal number" and how to regulate this minimum density. The Consortium members also indicated that each jurisdiction does have a unique character and there is some merit to recommending minimum densities for cities to maintain their unique character in addition to corridor recommendations. They instructed the consultants to review ways to require the conceptual plans for an entire Planned Community upon first review. There was also concern about Planned Communities within cities; those communities should be required to trip capture as the rural communities are forced to do.

b. Steering Committee Membership

The Consortium unanimously passed a motion to add a representative of the Boise River Flood Control District #10 to the Steering Committee. They felt the impact of growth in the Flood Control District as well as the District's interest in the project warranted representation on the Steering Committee. The Consortium reviewed the Steering Committee attendance matrix and urged Steering Committee members to maintain active participation as the project moves into critical decision points this winter and spring.

c. Project Coordinator's Report

Karen Doherty presented the project coordination work that her firm has produced, billed, and spent to date. The Consortium suggested that each individual jurisdiction provide updates to their own committees, Planning and Zoning Board, and Chambers of Commerce. Doherty has PowerPoint presentations that can be used by the Steering Committee members to provide those updates. Item continued in funding status.

d. Funding Status

The Consortium requested Project Coordinator Doherty to review the Paul Hastings Scope of Work and find areas where cost savings (either through work deletion or movement of responsibility) could be achieved in light of funding shortfalls. Funding meetings are being scheduled with Idaho Power, Micron, United Water, and Intermountain Gas.

Mayor Bieter, Mayor de Weerd, Mayor Merrill, and Commissioner Yzaguirre will meet with the Boise Metro Chamber of Commerce leadership on December 21 to discuss the project status. Key members of the Consortium also volunteered to make a presentation at the Chamber's request at the Quarterly Board meeting in January.

The meeting was adjourned at 3:30 P.M.

Memo



To: Blueprint for Good Growth Consortium
From: Michael Lauer, AICP
Date: January 5, 2006
Re: Status Report from Steering Committee

At their December 8 meeting, the Blueprint for Good Growth (BGG) Steering Committee:

1. Tentatively confirmed that the Growth Management Policies in the attached draft accurately reflected the consensus of the committee with the clarifications noted below; and
2. Discussed potential natural resource policies.

On January 5, the Steering Committee will focus their discussions on draft transportation policies and other elements of the BGG plan.

- **Growth Management Policies:**

- In addition to encouraging cities to establish long term annexation agreements, note that the county may be party to some annexation agreements (policy GM-7).
- The plan policies on activity centers should provide a range of densities and intensities as guidelines for communities adopting the standards (policy GM-10).
- Combine policy GM-7 with GM-18 to consolidate annexation policies. Require approval of adjacent communities or the county as applicable for annexations beyond Areas of Impact. (note: the committee agreed that this policy is only tenable if the Area of Impact boundaries encompass 20-year growth projections).
- Define open space (GM-23). Note that there was some disagreement about whether the acre for acre preservation strategy in that policy should apply to planned communities in GM-32.6.
- Expand the discussion of approaches that cities may use to facilitate planned communities or sustainable planned development within cities and their areas of impact (this may occur within GM-31 or in the implementation chapter).
- Establish a new policy that applies policy statements GM-32.1, 32.2 and 32.4 to development in cities and their areas of impact.

- Delete the mandated internal trip capture requirements established in policy GM-32.7.
 - No conclusion was reached on the magnitude of development that would trigger review under the development of regional impact policies. There was general agreement that the triggers should vary by location, but the locations would be difficult to define in the plan.
- **Natural Resource Policies**

This should be a qualitative section that expresses the desire to protect natural resources, but acknowledges that local strategies to protect these resources will need to be coordinated with federal, state and regional efforts. This element should include policies that define priority sending zones if policies GM-23 and GM-32.6 are adopted.

BLUEPRINT FOR GOOD GROWTH

STEERING COMMITTEE ATTENDANCE ROSTER rev 12/27/05 Page 1

NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05
Katey Levihn	ACHD			X			X	X	X	X	X	X	X	X		X
Bruce Mills	ACHD	X		X			X		X	X		X				
Steve Price	ACHD				X											
J Schweitzer	ACHD			X	X		X									
Craig Quintana (alt.)	ACHD			X												
Gerry Armstrong	Ada County	X		X			X	X	X	X		X	X	X	X	X
Pete Friedman	Ada County	X	X	X		X	X	X	X	X		X	X	X	X	
Byron Cochrane (alt.)	Ada County			X												
Richard Cook (alt.)	Ada County						X									
Dean Gunderson (alt.)	Ada County	X	X	X	X	X	X		X							
Carla Olson (alt.)	Ada County	X														
Michael Wilson (alt.)	Ada County			X								X				
Roger Sherman	Affordable Housing															
Paul Calverly	Agriculture		X													
Ruby German	Agriculture			X					X	X	X	X	X	X	X	X
Dawayne Yamamoto	Agriculture	X	X													
Bill Clayton	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Jack McLeod (alt.)	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X
Steve Sweet (alt.)	Boise River Flood Control	-	-	-	-	-	-	-	-	-	-	-	-	-	-	X
Kathleen Lacey	City of Boise	X		X		X	X	X	X					X	X	
Karen Gallagher (alt.)	City of Boise											X				
Lance Evans (alt.)	City of Boise															X
Charles Trainor	COMPASS	X	X	X	X			X		X	X	X	X	X	X	X
Patricia Nilsson (alt.)	COMPASS								X							
Toni Tisdale (alt.)	COMPASS	X	X	X					X							
Terri Schorzman (alt.)	COMPASS	X		X												
Nicole Prehoda (alt.)	COMPASS	X														
Debbie Winchar (alt.)	COMPASS			X												
Michael Gifford	Contracting Community															
Tracy Vance	Chambers (Meridian)	-	-	-	-	-	-	-	-	-	X		X			
Ray Stark	Chambers (Boise Metro)				X			X								X
James Grunke (alt.)	Chambers (Boise Metro)								X							
Bill Clark	Development (Res.)	X		X	X		X		X	X		X	X		X	
David Turnbull	Development (Com.)		X		X		X		X			X	X		X	X
N. Baird-Spencer	City of Eagle				X	X	X	X	X	X	X	X	X	X	X	X
Peter O'Neill	Economic Development	X	X	X	X		X	X	X	X	X	X		X		X
Clay Carley	Economic Development	X	X	X	X		X		X	X	X	X		X	X	X
Andy Brunelle	Environmental		X		X			X	X		X	X		X	X	
Greg Abramson	Garden City (formerly Kuna)						X			X	X				X	X
Councilman John Evans	Garden City		X		X		X	X	X			X		X	X	
Berrin Nejad	Garden City				X											
Deanna Smith	ID Smart Growth	X	X	X	X		X	X	X	X	X	X	X	X	X	X
Charles Rountree	ITD	X			X		X	X		X		X				
Eric Shannon	ITD				X		X			X	X		X			X
Sue Sullivan (alt.)	ITD	X	X	X	X	X			X					X	X	
Bryant Keuchle (alt.)	ITD	X														
Diana Sanders	City of Kuna	-	-	-	-	-	-	-	-	-	-	-	-	-	X	X
Melodie Halstead (alt.)	City of Kuna		X													

**BLUEPRINT FOR GOOD GROWTH
STEERING COMMITTEE ATTENDANCE ROSTER rev 12/27/05 Page 2**

NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05
Anna Canning	City of Meridian							X	X				X	X	X	X
Brad Hawkins-Clark	City of Meridian	X	X	X	X		X			X	X	X				
Eric Exline (alt.)	City of Meridian			X												
Steve Siddoway (alt.)	City of Meridian	X		X												
Dick Armstrong	Large Employers								X	X	X	X	X		X	
Mike Reynoldson	Large Employers		X						X							
Gary Allen	Neighborhoods	X	X	X	X		X		X			X	X	X		X
Linda Clark	Public Schools	X										X				
Wendel Bigham (alt.)	Public Schools			X					X							X
Mayor Nathan Mitchell	City of Star				X								X			
Sherry McKibben	U of I		X	X					X	X						X
Ryan Armbruster	Urban Redevelopment			X	X				X							
Kelli Fairless	Valley Regional Transit	X	X			X	X	X	X	X	X		X			X
Stephen Hunt (alt.)	Valley Regional Transit	X		X												

CONSULTANTS

Dr. R. Freilich	Paul Hastings		X		X								X			
Michael Lauer	Planning Works		X	X			X		X	X	X	X	X	X	X	X
Karen Doherty	Doherty & Associates	X	X		X	X	X	X	X	X	X	X	X	X	X	X
Zach Piepmeyer	Doherty & Associates											X		X	X	
Heather Carroll	Doherty & Associates			X												

**BLUEPRINT FOR GOOD GROWTH
STEERING COMMITTEE ATTENDANCE ROSTER rev 12/27/05 Page 3**

OTHER ATTENDEES																
NAME	AGENCY	JOINT 12/9/04	12/15/04	JOINT 1/18/05	2/15/05	3/1/05	3/15/05	4/7/05	5/16/05	6/21/05	7/28/05	8/24/05	9/28/05	10/27/05	11/16/05	12/8/05
David Ausherman	Fregonese Calthorpe	X		X												
Sonja Hennum	Kittleson & Assoc	X		X												
Russ Dane	Ada Cty Assoc Realtors		X	X	X	X	X	X								
Kathie Brady	Boise County			X												
Susan Mason	BSU			X												
Brant Jewett	Canyon County	X														
Scott Ellsworth	CH2M Hill	X														
Vern Brewer	Holladay Engin Co	X														
Kent McCarthy	Idaho Power						X									
Cynthia Sewell	Idaho Statesman								X							
Joe Haynes	LHTAC	X														
Diane Kushlam	Observer								X							
Jennifer Oxley	RBCI			X												
Rosemary Curtin	RBCI	X														
Jane Suggs	JBS Enterprises, LLC											X	X		X	
Julie Lynn	Nouvelle Group											X				
Ryan Cantlon	Colliers											X				
Ashley Ford	WRG Design, Inc											X				
Brian DeHaas	WRG Design, Inc											X				
Diane Kushlan	Garden City												X	X		
Kathleen Moriehacer	City of Boise												X			
Bob Taunton	Suncor													X	X	X
Candy Miller	DE Miller														X	

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(213) 683-6314
robertfreilich@paulhastings.com

December 27, 2005

58355.00002

Consortium Members
Blueprint for Good Growth Consortium
c/o Karen Doherty, P.E.
Project Coordinator
575 East Parkcenter Blvd., Suite 200
Boise, Idaho 83706

Dear Consortium Members:

I am writing this letter in response to Karen Doherty's email of December 7, 2005 (copy enclosed) in which Karen suggested that the Consortium had requested her to: (1) "to review the Paul Hastings scope of service;" and (2) "to find areas where costs, savings (either through work deletion or movement of responsibility) could be achieved in light of funding shortfalls" for Phase II.

I will respond to these points in order. First, let me assure you and reemphasize that the work on Phase I (completing the Blueprint Plan) remains within the original budget and within the original schedule (March 2006). Second, I feel that it would be a mistake to delete work tasks for the reasons I describe below. Third, while I'm not sure what is meant by movement of responsibility, Paul Hastings and Planning works have made the most efficient use of our time, which has enabled us to shift resources to provide added support to the Steering Committee that is well beyond our contract requirements. There clearly are ways to reduce the burdens on Karen as I will describe below.

- **Efficiently Using Consultants.** Michael Lauer and I have met with all of the staffs of the nine Consortium members and we have already begun work on all the implementation measures necessary to carry out the Plan. I have helped develop all of the strategies and actions for the Plan and Planning Works will draft the implementation measures under my careful supervision, thereby providing the most cost effective way to produce the high quality products which ensure legal viability while maximizing public benefit. This is why you selected our firms - because of our national expertise in drafting and implementing regional and city/county plans for over 240 cities, counties, and regional and state transportation agencies across the nation.
- **Prioritizing Implementation.** With respect to the shortfall in funding for Phase II, a contribution already has been made by ACHD. We propose that the work be concentrated and prioritized among those agencies that contribute to Phase II. We are certain that all of the contributions will be made on a timely basis after

Consortium Members

December 27, 2005

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January 1. Responsibility for seeking private funding also should be undertaken by the City of Boise, Ada County, ACHD and ITD – the major players that will benefit greatly by the implementation of the Plan.

- **Reducing Doherty Associates Burdens.** While Karen's assistance in arranging meeting logistics has been invaluable, it has not been necessary for Karen to attend all technical committee, steering and consortium meetings or draft agendas. We are excited by the progress that the Steering Committee has taken – progress that has been due to the willingness of Committee members to increase the frequency and duration of their meetings. We have staffed these extra meetings at no extra cost to the Consortium because the quality of the Committee's input has ensured that the BGG policies adapt state-of-the-art growth management strategies to the unique needs on participating jurisdictions. However, Karen could reduce her costs by reducing attendance at meetings, shifting management of technical committee meetings and committee communications to Planning Works.
- **Improving Scheduling Efficiency.** During the past six months Committee meetings and Consortium meetings have been scheduled so that we could not see both groups on the same trip. Our team already has committed to attend far more meetings than our contract requires, and we've been unable to make three trips per month. Furthermore, we've had little to report some months, pending completion of Steering Committee recommendations. With the understanding that Consortium meetings will be scheduled to occur on the same day as Steering Committee meetings, Michael and I have made plans to cover every Technical, Steering Committee and Consortium meeting set for the first six months of 2006 – coming to Ada County once each three weeks. This will ensure that Phase II is promptly delivered at contract cost.

All of you should be proud of the way the Steering Committee has ensured that the growth management strategies in the BGG Plan best fit local needs. Their balanced recommendations address controversial and critical issues relating to planned communities, areas of impact, facility funding and other growth coordination matters in ways that will be palatable to stakeholders in the public and private sectors. Specifically, the Committee has addressed the Consortium's concerns to develop strategies to:

- Ensure that planned communities do not divert resources from existing communities or generate burdens on existing taxpayers;
- Resolve city/county conflicts regarding future development in areas of impact;
- Generate additional capital funding for struggling school districts;
- Coordinate local land uses with regional transportation capacities;

Consortium Members

December 27, 2005

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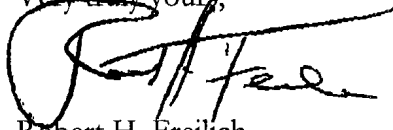
- Establish viable equity-based strategies that preserve identified natural resources without increasing local funding responsibilities;
- Retain each jurisdiction's autonomy over land use issues while increasing future transportation choices; and
- Better define compatible infill opportunities while minimizing threats to existing neighborhoods.

Without full financial support for Phase II, many of the recommendations in the BGG Plan will languish. Valuable opportunities will be lost as growth continues under existing policies, practices and regulations. All of you will remember that the IDO, which was recommended to prevent development actions from being inconsistent with the BGG Plan, was set aside because all of you believed that speedy implementation under Phase II of the Plan would be quickly achieved. That result can happen but only if all of the entities fund their full fair share of Phase II and assist in encouraging the private and not-for-profit sectors to contribute in their own way.

I trust that you are as excited as we are about the significant and timely progress of the Plan. Most of the nation is watching this project with great anticipation for its use, not only within Ada County, but nationwide.

If you have any questions, please do not hesitate to communicate with us. A member of our team will see you all on January 5, 2006, to fully brief the Consortium.

Very truly yours,



Robert H. Freilich

for PAUL, HASTINGS, JANOFKY & WALKER LLP

Michael Lauer, AICP
PLANNING WORKS, LLC.

RHF:df

Enclosure

Paster, Elisa

From: Doherty, Karen [kdoherty@dohertyeng.com]
Sent: Wednesday, December 07, 2005 8:20 AM
To: Freilich, Robert H.; Paster, Elisa; Michael Lauer
Subject: FW: BGG: Consortium Meeting update for Steering Committee

Under the Funding portion of the Consortium update, you will find that the Consortium has requested me to review the Paul Hastings Scope of Work and find areas where cost savings (either through work deletion or movement of responsibility) could be achieved in light of funding shortfalls. They have two basic concerns. First, some of the work that I am doing, including Consortium and Steering meetings at which there are no representatives or your representatives have to leave early, rescheduling of meeting due to Consultants schedules, and additional Technical Committee meetings which were not in the original contract, should be borne by you and not as a part of my contract. They suggested either reimbursement of my time by you or deletions of this work in your contract and movement into my contract. Basically, the Consortium wants to hear updates from you and not from me and you need to be at these meetings.

The second concern is lack of funding. They have asked me to review your scope to determine upcoming tasks that could be deleted or performed at a lower cost by local staff and myself. I will be performing this review and welcome your input.

Karen Doherty, P.E.
Project Coordinator
Blueprint for Good Growth
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email kdoherty@dohertyeng.com
c/o Doherty & Associates, Inc.
575 E Parkcenter Blvd, Suite 200
Boise, ID 83706
ph (208) 336-0420
fax (208) 336-2407
cell (208) 863-2746
website www.dohertyeng.com

From: Doherty, Karen
Sent: Wednesday, December 07, 2005 9:01 AM
To: Karen Doherty (kdoherty@dohertyeng.com)
Subject: BGG: Consortium Meeting update for Steering Committee

Dear Blueprint for Good Growth (BGG) Steering Committee:

This correspondence provides an update regarding the BGG Consortium meeting which occurred on Dec 1, 2005. Formal meeting minutes will be approved at the Jan 5, 2006 meeting.

Areas of Impact and Planned Communities:

The Consortium received an update regarding the Steering Committee's work on Areas of Impact and Planned Communities. Their comments included requests for more specifics about how to establish the minimum density goals, regarding both the "goal number" and how to regulate this minimum density. The Consortium members also indicated that each jurisdiction does have a unique character and there is some merit to recommending minimum densities for cities to maintain their unique character in addition to corridor recommendations.

The Consortium also discussed Planned Communities. They appreciated the work to date and requested the Steering Committee recommend ways to require conceptual plans of Planned Communities in totality instead of receiving conceptual plans per phase. A second request was to address planned communities within infill and fringe areas. Some Consortium members felt these Planned Communities needed to demonstrate the same trip capture characteristics as rural Planned Communities.

Steering Committee Membership:

The Consortium unanimously passed a motion to add a representative of the Boise River Flood Control District #10 to the Steering Committee. They felt the impact of growth in the Flood Control District as well as the District's interest in the project warranted representation on the Steering Committee. The Consortium reviewed the Steering Committee attendance matrix and urged Steering Committee members to maintain active participation as the project moves into critical decision points this winter and spring.

Funding Status:

The Consortium requested Project Coordinator Doherty to review the Paul Hastings Scope of Work and find areas where cost savings (either through work deletion or movement of responsibility) could be achieved in light of funding shortfalls. Funding meetings are being scheduled with Idaho Power, Micron, United Water, and Intermountain Gas.

Mayor Bieter, Mayor de Weerd, Mayor Merrill, and Commissioner Yzaguirre will meet with the Boise Metro Chamber of Commerce leadership on December 21 to discuss the project status. Key members of the Consortium also volunteered to make a presentation at the Chamber's request at the Quarterly Board meeting in January.

Respectfully,
Karen Doherty, P.E.
Project Coordinator
Blueprint for Good Growth
www.blueprintforgoodgrowth.com
email kdoherly@dohertyeng.com
c/o Doherty & Associates, Inc.
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cell (208) 863-2746
website www.dohertyeng.com



MEMORANDUM:

TO: Blueprint for Good Growth Consortium

FROM: Karen Doherty, P.E. – Project Coordinator

DATE: December 30, 2005

RE: Local Project Coordinator Report

Action Requested:

This is for your information only. No action is requested.

Background:

We have been providing services for the BGG as local project coordinator. Our work has included but not limited to meeting facilitation, including agenda and background data preparation and distribution; documentation of meetings; website maintenance; Communities in Motion coordination, public meeting attendance and presentations; neighborhood and business group presentations; media relations; financial analysis, consultant coordination, and many others. Following is a summary of the services Doherty & Associates has provided to date.

**Blueprint for Good Growth, Inc.
Project Billing Summary
by Doherty & Associates, Inc.
for Project Coordination Services**

Invoice Summary as of 12/30/2005

**Actual Consultant Hours Spent to
Date as of 12/30/2005**

<i>Invoice #</i>	<i>Date</i>	<i>Amount</i>	<i>Name</i>	<i>Hours</i>	<i>Total</i>
1240	12/31/2004	\$ 7,058.82	Doherty	742.50	\$ 77,962.50
1249	1/31/2005	\$ 3,529.41	Carroll	57.50	\$ 4,830.00
1254	3/9/2005	\$ 3,529.41	Malloy	136.00	\$ 3,819.57
1270	4/1/2005	\$ 3,529.41	Piepmeyer	36.65	\$ 2,565.50
1276	5/2/2005	\$ 3,529.41	Nemec	57.00	\$ 3,819.00
1297	5/31/2005	\$ 3,529.41	Brosious	3.00	\$ 84.27
1312	6/30/2005	\$ 3,529.41	Hackett	33.00	\$ 2,178.00
1319	7/31/2005	\$ 3,529.41	Total	1065.65	\$ 95,258.84
1331	8/30/2005	\$ 3,529.41			
1340	10/3/2005	\$ 3,529.41			
1350	10/31/2005	\$ 4,716.91			
1360	11/28/2005	\$ 4,716.91			
1372	12/30/2005	\$ 4,716.91			
Total Invoiced to date		\$ 52,974.24			



MEMORANDUM:

TO: Blueprint for Good Growth President Bieter
FROM: Karen Doherty, P.E. – Project Coordinator
DATE: December 30, 2005
RE: **Funding Committee Status**

Action Requested:

For information only. This information provides you with a background on the funding status.

Background:

Funding Solicitation Status

ACHD Funding Facilitator working with Boise City Mayor's office to set up meetings with Idaho Power, Blue Cross, and Intermountain Gas to solicit donations.

Ada County working to set up meeting with Micron to continue solicitation of funding.

ACHD is soliciting major engineering firms.

Non-Profit Status

Application for non-profit status is in review at the IRS. Requested expedited review, however expedited review is doubtful since we cannot show a grant which will be lost if we do not gain non-profit status.

Outstanding Grant Applications

ACAR (Realtors Group) grant application was submitted at the end of September. Unfortunately, our grant was not chosen to be funded this year.

Next Funding Committee Meeting

The next Funding Committee meeting will be held immediately (330 – 430 pm) after the January 5 Consortium meeting.

Funding Status

Following is a summary of the total contributions to date.

Name	Total	Notes
Ada County	\$ 160,000	\$50k ea Phase I and II; \$60k for Doherty
ACHD	150,000	\$122k for Phase I; \$28k for Phase II.
City of Boise	100,000	\$50k ea Phase I and II
ITD	50,000	
City of Meridian	30,000	
US Environmental Protection Agency	22,500	
City of Eagle	20,000	
City of Kuna	20,000	
City of Star	20,000	
City of Garden City	10,000	
COMPASS Yr End Sweep	9,500	Balancing Committee meeting soon to finalize transfer. Doherty supplemental.
Boise River Flood Control District #10	7,500	
Hewlett Packard Boise Operations	5,000	Phase II
Tom Ryder	500	
Total Contributions	\$ 605,500	

Overall Financial Status	
Phase I Budget	\$ 405,000
Phase II Budget	350,000
Local Project Coordination Budget	69,500
Total Budget	\$ 824,500
Less Total Contributions	(605,500)
Total Deficit (Phase II)	\$ 219,000

Paul Hastings (Freilich) Financial Status	
Total Budget	\$ 755,000.00
Less Total Invoiced as of 10/31/2005	(344,226.53)
Remaining Contract	\$ 410,773.47
Remaining Money for Paul Hastings (Freilich) Obligations	\$ 191,773.47
Total Deficit (Phase II)	\$ 219,000.00